

[Sitemap](#) | [Skip to Main Content](#)

Font Size

A

Light Mode

[हिन्दी](#)

सत्यमेव जयते

M **MINISTRY OF**
C **CORPORATE**
A **AFFAIRS**
GOVERNMENT OF INDIA

EMPOWERING BUSINESS, PROTECTING INVESTORS

REGULATOR • INTEGRATOR • FACILITATOR • EDUCATOR

[Create an account with us now](#)

Hello

[HOME](#) > [MCA Services](#) > [Company e-Filing](#) > [Annual Filings](#) > **MGT-7 – Annual Return other than OPCs and Small Companies**



Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

Form language

☒ English

☐ Hindi

[Refer instruction kit for filing the form](#)

Registration and
other details

Turnover and
other details

Attachment &
Declaration

Review & Submit

*All fields marked in * are mandatory*

[Edit](#)

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity number (CIN)

L24233GA1985PLC001587

ii (a) *Financial year for which
the annual return is being
filed (From date)

01/04/2025

(b) *Financial year for which
the annual return is being
filed (To date)

31/03/2026

(c) *Type of Annual filing

☒ Original

☐ Revised

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	SANDU PHARMACEUTICALS LI	SANDU PHARMACEUTICALS LI
Registered office address	PLOT NO.25,26,29 & 30,PILERM	PLOT NO.25,26,29 & 30,PILERM
Latitude details	15.533404	15.533404
Longitude details	73.795697	73.795697

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Max 2 MB

Choose File

Registered Office Photos.pdf

(b) *Permanent Account Number (PAN) of the company

(c) *e-mail ID of the company
*****.B@SANDU.IN

(d) *Telephone number with STD code

AAACS6291G

08326715017

(e) Website

www.sandu.in

iv *Date of Incorporation

15/11/1985

v (a) *Class of Company (as on the financial year end date)

Public company

(b) *Category of the Company (as on the financial year end date)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes ☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent	1
---	---

NA

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities 1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufactur	21	Manufactur	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given 0

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
-------------	--------------------	----------------	--------------------	-----------------

Total number of equity shares	10000000.00	9660990.00	9660990.00	9660990.00
Total amount of equity shares (in rupees)	100000000.00	96609900.00	96609900.00	96609900.00

Number of classes1

Delete



Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	10000000	9660990	9660990	9660990
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000.00	96609900.00	96609900	96609900

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
-------------	--------------------	----------------	--------------------	-----------------

	-		-	
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						

At the beginning of the year	800750	8860240	9660990	9660990	9660990	
Increase during the year	0.00	15800.00	15800.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	Enter Her
ii Rights issue	0	0	0.00	0	0	Enter Her
iii Bonus issue	0	0	0.00	0	0	Enter Her
iv Private Placement / Preferential allotment	0	0	0.00	0	0	Enter Her
v ESOPs	0	0	0.00	0	0	Enter Her
vi Sweat equity shares allotted	0	0	0.00	0	0	Enter Her
vii Conversion of Preference share	0	0	0.00	0	0	Enter Her
viii Conversion of	0	0	0.00	0	0	Enter Her

Debentures						
ix GDRs/ADRs	0	0	0.00	0	0	Enter Here
x Others, specify demater	Enter Here	15800		Enter Here	Enter Here	Enter Here
Decrease during the year	15800.00	0.00	15800.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify demater	15800	Enter Here	15800.00	Enter Here	Enter Here	Enter Here
At the end of the year	784950.00	8876040	9660990	9660990	9660990	
(ii) Preference shares						
At the						

beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	Enter Here
ii Re-issue of forfeited shares	0	0	0.00	0	0	Enter Here
iii Others, specify NA	0	0	0.00	0	0	Enter Here
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify NA	0	0	0.00	0	0	Enter Here

At the end of the year	0.00	0.00	0.00	0.00	0.00	
------------------------	------	------	------	------	------	--

ISIN of the equity shares of the company

INE751D01014

ISIN field is enabled and mandatory if 'Class of Company' is 'Public' and any value greater than zero is entered in fields (i) to (x) under 'Increase during the year – Equity shares.

ii Details of stock split/consolidation during the year (for each class of shares)

0

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

(b) Partly convertible debentures

*Number of classes 0

(c) Fully convertible debentures

*Number of classes 0

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

[Edit](#)

V Turnover and net worth of the company (as defined in the Companies Act, 2013) .

i *Turnover

699344881.28

ii * Net worth of the Company

436733304.79

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	3650548	37.79	0	0.00
	(ii) Non-resident	0	0.00	0	0.00

	Indian (NRI)				
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
	Body corporate				

9	(not mentioned above)	0	0.00	0	0.00
10	Others Enter Here	0	0.00	0	0.00
	Total	3650548.00	37.79	0.00	0

Total number of shareholders (promoters) 6

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	3709727	38.40	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
	(ii) Non-resident	14526	0.15	0	0.00

	Indian (NR1)				
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	500	0.01	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2248448	23.27	0	0.00
	Others				

10	clearing me	37241	0.39	Enter Here	Enter Here
	Total	6010442.00	62.22	0.00	0

Total number of shareholders (other than promoters)

10381

Total number of shareholders (Promoters + Public/Other than promoters)

10387.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	895
2	Individual - Male	2080
3	Individual - Transgender	0
4	Other than individuals	7412
	Total	10387.00

	10381.00
--	----------

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details, Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	7	6
Members (other than promoters)	10370	10381
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	2	1	2	14.37	21.8

B Non-Promoter	0	3	0	3	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	Enter Here	Enter Here	Enter Here	Enter Here	Enter Here	Enter Here
Total	1	5	1	5	14.37	21.80

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

8

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
BALRAM VISWAN	10245195	<i>Director</i>	0	DD/MM/Y'
AJIT RAJARAM K	10269866	<i>Director</i>	0	DD/MM/Y'
VIJAY KOTTAPAL	10245156	<i>Director</i>	0	DD/MM/Y'
UMESH BHASKAR	01132141	<i>Managing director</i>	1388693	19/06/202
SHASHANK BHASKAR	00678098	<i>Director</i>	1368755	DD/MM/Y'
JAYSHREE BHASKAR	07480177	<i>Director</i>	737000	DD/MM/Y'
VIJAY YASHWAN	ADXPKE1740P	<i>CFO</i>	0	DD/MM/Y'
PRATIKA MHAME	CTQPS2943K	<i>Company Secretary</i>	0	DD/MM/Y'

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

0

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

[Download
Excel](#)

[Upload Excel](#)

B BOARD MEETINGS

*Number of meetings held

5

[Download
Excel](#)

[Upload Excel](#)

C COMMITTEE MEETINGS

Number of meetings held

Download
Excel

Upload Excel

D ATTENDANCE OF DIRECTORS

S. No.	Name of the Director	Board Meetings			Committee Meetings	
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended
1	BALRAM VIS	5	5	100	7	7
2	SHASHANK I	5	5	100	7	7
3	AJIT RAJAR/	5	5	100	11	11
4	VIJAY KOTT/	5	5	100	0	0
5	UMESH BHA	5	5	100	8	8
6						

0	JAYSHREE B	5	5	100	0	0
---	------------	---	---	-----	---	---

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Umesh	Manager	1113000	0	0	648000	1177800
	Total		1113000	0.00	0.00	648000	1177800

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount

1	vijay k	CFO	65540	0	0	0	65540
2	pratikk	Comp	972169	0	0	37835	101000
	Total		162757	0.00	0.00	37835.	166541

C *Number of other directors whose remuneration details to be entered 5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Balram	Director	0	0	0	50500	50500.
2	Ajit Kar	Director	0	0	0	58500	58500.
3	Vijay K	Director	0	0	0	27000	27000.
4	shashk	Director	0	0	0	40500	40500.
5	jayshre	Director	0	0	0	25000	25000.
	Total		0.00	0.00	0.00	201500	201500

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes ☐ No

B If No, give reasons/observations

Enter Here

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS



Nil

Enter Here

B *DETAILS OF COMPOUNDING OF OFFENCES



Nil

Enter Here

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

10387

[Edit](#)

XIV Attachments

a) List of share holders, debenture holders

For upload of larger shareholder details, please use the CSV format instead of the Excel format

Max 15 files 20 MB each

Choose File

[Template](#)

List of shareholder 31032025.xlsm

List of shareholders' attachment will not get downloaded from the PDF in MGT-7 due to file size enhancements to handle large data.

(b) Optional Attachment(s), if any

Max 2 MB

Choose file

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

I/ We have examined the registers, records and books and papers of

SANDU PHARMACEUTIC

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DSC BOX

Name

SWAPNIL J DIXIT

Date

11/07/2026

Place

A36512

☒ Associate ☐ Fellow

Certificate of practice number

12942

2014 Declaration under Rule 9(4) of the Companies (Management and Administration) Rules,_____

* (a) DIN/PAN/Membership number of Designated Person

36512

* (b) Name of the Designated Person

PRATIKA MHAMBRAY

Declaration _____

I am authorised by the Board of Directors of the Company vide resolution number*

11

dated*

11/07/2026





[About](#) | [Policies](#) | [Links](#) | [Trademark's Portal](#)



© Copyright **Ministry of Corporate Affairs**, Government of India. All Rights Reserved.

This site is best viewed at a screen resolution of 1366×768 using the latest versions of Chrome, Firefox, Safari, or Microsoft Edge.

Disclaimer

Last Updated: 1 September, 2026

Follow us:

